

PUBLIC WORKS & PLANNING COMMITTEE

May 7, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Joe F. Jernigan
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Tiffany Phillips, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Mac Nolen
Del Corbitt Matt Young
Linda Stevens Marion Wells
Sonya Stephenson Pat Sanders
Sandra Bragg Nancy Burton
Bruce Wood Angela Cotter

Susan Allen, Meredith Benton, Al Majors, Patrick Flood, Lindsey Tarus, Chloe Carutti, Becky Shelton

Chairman T. Phillips presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report for the use and information of the Committee with information on available lots and the Public Works report. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Black, to accept the Planning Commission report as presented. This motion passed unanimously by acclamation."

The Committee was next presented a proposed budget amendment of \$10,230 from Account #101-51720-103 (Assistants) with \$6,000 to Account #101-51720-161 (Secretary), \$2,500 to Account #101-51720-191 (Board & Committee Member Fees) and \$1,730 to Account #101-51720-334 (Maintenance Agreements); and \$800 from Account #101-58900-425 (Gasoline) to Account #101-51720-425 (Gasoline). Following discussion,

"Commissioner Allen moved, seconded by Commissioner Joe Frank Jernigan, to approve the budget amendment of \$10,230 from Account #101-51720-103 (Assistants) with \$6,000 to Account #101-51720-161 (Secretary), \$2,500 to Account #101-51720-191 (Board & Committee Member Fees) and \$1,730 to Account #101-51720-334 (Maintenance Agreements); and \$800 from Account #101-58900-425 (Gasoline) to Account #101-51720-425 (Gasoline). This motion passed unanimously by roll call vote."

TDOT SIGNAL MAINTENANCE AGREEMENT FOR RSAR: SR-266 FROM WEST OF SR-840 TO EAST OF SR-10:

The Committee was next provided a proposed Local Agency Program Agreement providing for signal maintenance for RSAR: SR-266 from west of SR-840 to east of SR-10. Mayor Burgess advised a Memorandum of Understanding with the City of Murfreesboro would be required for maintenance of the signal device. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Black, to enter into the Local Agency Program Agreement with the State

of Tennessee, Department of Transportation for signal maintenance for RSAR: SR-266 from west of SR-840 to east of SR-10 and authorize required County officials to execute the same and a Memorandum of Understanding with the City of Murfreesboro for maintenance of the signal device. This motion passed unanimously by acclamation."

The Committee was next presented a proposed budget amendment of \$500 from Account #101-57800-348 (Postage) and \$1,100 from Account #101-57800-499 (Other Supplies) with \$1,600 to Account #101-57800-709 (Data Processing Equipment). Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Stevens, to approve the budget amendment of \$500 from Account #101-57800-348 (Postage) and \$1,100 from Account #101-57800-499 (Other Supplies) with \$1,600 to Account #101-57800-709 (Data Processing Equipment). This motion passed unanimously by roll call vote."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Turner, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

There was no report at this time.

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill and Convenience Centers reports for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$3,000 from Account #116-55732-335 (Maint/Repair Buildings) to Account #116-55732-307 (Communications). Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Turner, to approve the budget amendment of \$3,000 from Account #116-55732-335 (Maint/Repair Buildings) to Account #116-55732-307 (Communications). This motion passed unanimously by roll call vote."

Patrick Flood, Director of the Division of Solid Waste Management, Al Majors, Field Office Manager and Meredith Benton, Regional Director for External Affairs, Nashville Field Office, addressed the Committee regarding recent issues brought up regarding the landfill and reviewed questions previously submitted to TDEC. Mr. Flood advised it was common for landfills to have minor issues and Rutherford County is fairly typical. Leachate is any water that has come into contact with waste. A Class III/IV landfill does not collect leachate and does not have liner systems because the environmental impact is minimal. No states in the southeast control Class III/IV leachate. Class I landfills do require leachate control and is a more serious matter. The Rutherford County Class I landfill is closed so it should not have any leachate. TDEC does want a barrier put on top to divert water from the landfill so it does not become leachate. Mr. Flood advised no leachate breakout has been seen in the last eighteen months.

In reviewing the questions previously answered in writing, Chairman T. Phillips suggested having a designated safety officer with safety training including CPR.

Mr. Flood advised as to water quality in the Stones River, the Division of Water Resource has not found any impairment to the river and no statistical change from the three locations pulling water but TDEC wants to get the well system in compliance. Mr. Flood advised he had reviewed Dr. Wells' test information on water quality and has forwarded the same to the Division of Water Resource. It appeared variations in the water had been picked up but not enough to do ecological harm and Mr. Flood did not know what caused the variations. The Committee requested the observations of the Division of Water Resources as to Dr. Wells' report and Meredith Benton is to request the comments in addition to water test results done by the Division.

Bruce Wood, President of BURNT addressed the Committee advising Middlepoint is poorly sited creating leachate and has disaster written all over it waiting for a bad outcome.

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FROM TDOT AND AUTHORIZING ACCEPTANCE OF SAID GRANT AND RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION CONTRACT FOR LITTER REMOVAL ACTIVITIES ON STATE HIGHWAYS:

The Committee was next provided copies of a Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation for County roads and a Resolution approving a contract with the Department of Transportation for litter removal activities on State highways. Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Turner, to approve the Resolution approving the contract with the Department of Transportation for litter removal activities on State highways and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

"Commissioner Jernigan moved, seconded by Commissioner Turner, to approve the Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation and authorize the acceptance of said grant and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman T. Phillips declared the meeting adjourned at 7:49 p.m.

TIFFANY PHILLIPS, Chairman